PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT				
BY: INFORMATION INDIC	TMENT 🛛 COMP	LAINT CASE NO.		
Pre-Indictment Plea Superseding	ther than Juvenile Defendant Addec	Defendant:		
Name of District Court, and/or Judge/Magis		Adc		
UNITED STATES DISTRICT COURT Rhode Island Divisional Office		REDACTED		
Furnishing Information on THIS FORM Name of Asst	CLARK CORRENT y Other U.S. Agenc (401) 709-5000			
U.S. Attorney (if assigned) ANDREW J. REIC PROCEEDING		Birth	Alien (if applicable)	
Name of Complainant Agency, or Person (& Title, if any) US POSTAL SERVICE		Social Security Number		
person is awaiting trial in another Federal or State Court (give name of court)		DEFENDANT	DEFENDANT	
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District		Issue: Warrant Summons Location Status: Arrest Date or Date Transferred to Federal Custody		
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s)	SHOW DOCKET NO. MAG. JUDGE CASE NO.	Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive Defense Counsel (if any):		
before U.S. Magistrate Judge regarding this defendant were recorded under	OAGE NO.	FPD CJA RET'D		
Place of Offense District of Rhode Island County		Appointed on Target Letter		
		This report amends AO 257 previously su	This report amends AO 257 previously submitted	
OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS				
Total # of Counts 1				
Set Title & Section/O		Description of Offense Charged	Felony/Misd.	
		Mail Fraud	≍Felony Misdemeanor	
PENALITIES: 20 years imprisonment; 3 year			☐ Felony ☐ Misdemeanor	
supervised release; \$250,000. fine or twice			Felony Misdemeanor	
the gain or loss, whichever is greater; and a			Felony Misdemeanor	
\$100.00 special assessment		Estimated Trial Days: 2	☐Felony ☐Misdemeanor	